CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, July 18, 2017**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

### CALL TO ORDER: 6:00 p.m.

**ROLL CALL: Directors:** Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriquez

**District Manager**: Shirley Engebretsen

Absent:

**ALSO PRESENT:** Attorney Andrews, Don Holden,

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD: N/A**

**ADOPTION OF AGENDA:** Director Turner made a motion to approve the agenda as presented. The motion was seconded and approved.

**MINUTES:** Director Boles made a motion to approve the minutes for June 14 and 20th, 2017. Motion was seconded and approved.

**FINANCIAL REPORT:** Director Turner made a motion to approve the financial reports as presented. Motion was seconded and approved.

**PRESIDENT’S REPORT**.N/A

**DIRECTORS’ REPORT** Directors Boles and Turner reported the director and members of the Senior Center in Corning expressed appreciation for the refrigerator/freezer.

Direction was given to explore the possibility of sponsoring a trainer two years from now for the AB 1234 (conflict of interest) and AB 1825 (harassment avoidance) training.

**District Manager**

The district manager gave a positive report about the leadership training she attended in Napa California.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

**Logo**

Directory Boles made a motion to adopt the logo created by Streamline with the following sentence added beneath the emblem: "Bringing Health Services To Southern Tehama County". The motion was seconded and approved

**Training**

Direction was given to research the possibility of sponsoring in two years a trainer for the AB 1234 (conflict of interest) and AB 1285 (Harassment Prevention Training).

**Sign**

Director Boles made a motion to approve the new sign at the entrance of 175 Solano St. The addresses 155, 275, and 175 will be displayed. When driving in the easterly direction the numbers will read 275, 175, and 155. When driving in a westerly direction numbers will read 155, 175, and 275. Motion was seconded and approved.

Direction was given to check with the city if a Permit is still required since the sign is replacing an original.

**ADJOURNMENT: 7:00 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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